

July 14, 2020

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

The National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

**Ref: Bharti Infratel Limited (534816 / INFRATEL)**

**Sub: Notice of Board Meeting**

Dear Sir/ Madam,

Pursuant to Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Monday, July 27, 2020**, to consider and take on record the Audited Financial Results (Standalone and Consolidated) for the first quarter (Q1) ended on June 30, 2020.

For the purpose of above and as per the Company's Internal Code for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company has been closed from **June 27, 2020 (Saturday) to July 29, 2020 (Wednesday)** (both days inclusive).

Kindly take the above information on record.

Thanking you,

Yours Sincerely,  
**For Bharti Infratel Limited**



**Samridhi Rodhe**  
Company Secretary

